

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
SHERMAN DIVISION

**FILED**

**MAR 05 2018**

Clerk, U.S. District Court  
Texas Eastern

UNITED STATES OF AMERICA	§	
	§	
v.	§	NO. 4:18CR <sup>43</sup>
	§	Judge Mazzant
FRANK CACOPARDO	§	

**INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**Count One**

Violation: 18 U.S.C. §§1955 and 2  
(Illegal Gambling Business and Aiding  
and Abetting)

Beginning on a date unknown, but no later than on or about January 2011 and continuing until on or about March 2017, in the Eastern District of Texas and elsewhere, the defendant **Frank Cacopardo**, did conduct, finance, manage, supervise, direct and own all or part of an illegal gambling business, to wit a gambling business involving sports betting, which gambling business was a violation of the laws of the State of Texas to wit, Texas Penal Code §§ 71.02 and 47.03, and which involved five or more persons who conducted, financed, managed, supervised, directed and owned all or part of said illegal gambling business, and which remained in substantially continuous operation for a period in excess of thirty days and had a gross revenue of \$2,000.00 in any single day.

In violation of 18 U.S.C. §§ 1955 and 2.

**NOTICE OF INTENT TO SEEK CRIMINAL FORFEITURE**

As the result of committing a violation of 18 U.S.C. § 1955 as alleged in this Information, the defendant shall forfeit to the United States of America pursuant to 18 U.S.C. § 982(a)(1)(c) and 28 U.S.C. § 2461 all property, real or personal, involved in the offense or traceable to such property, including but not limited to the following:

**Cash Proceeds:**

1. \$7,401,702.86 in gambling proceeds previously seized.

By virtue of the commission of the offense alleged in this Information, any and all interest the defendant has in the above-described property is vested in the United States and hereby forfeited to the United States.

Respectfully submitted,

JOSEPH D. BROWN  
United States Attorney



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**NOTICE OF PENALTY**

**Count One**

**Violation:** 18 U.S.C. § 1955

**Penalty:** A fine of not more than \$250,000.00 or not more than twice the amount of criminally derived property involved in the transaction and/or imprisonment for not more than five (5) years; and a period of supervised release of not more than three (3) years.

**Special Assessment:** \$100.00